

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 29, 2005 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the December 21, 2005 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL PRESENTATION

Ron Rukenstein – Salem County's Open Space Advisory Committee

SPECIAL RECOGNITIONS

CORRESPONDENCE

GENERAL

Roberto Rodriguez, Governor's Representative, Director, Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety – letter announcing the availability of federal grants for Federal Fiscal Year 2007 to implement the state highway safety plan and fund related projects by State agencies and political subdivisions

Ramón de la Cruz, Esq., Director, NJ Division of Elections, Office of the Attorney General, Department of Law and Public Safety, Division of Elections – notice of Public Law 2005 Ch.146, which took effect on July 12, 2005, states that counties must establish a voting accessibility advisory committee

Barbara Goldman, R.N., J.D., Director, Long term Care Licensing and Certification, Department of Health and Senior Services – notice that the Salem County Nursing Home is not in compliance with the Federal requirements for nursing home participating in the Medicare and/or Medicaid programs

Robert Grzyb, Director, Office of Finance, Department of Human Services – notice that the State House Commission approved the county per diem rates developed by the Department of Human Services to reflect the cost of care for patients at the State institutions and programs for the mentally ill and developmentally disabled for calendar year 2006

Robert Grzyb, Director, Office of Finance, Department of Human Services – copy of the revised Treasury Formula for the Assessment of Charges to Clients and Legally Responsible Relatives

Donald Epstein, Vice President, Matrix Realty Associates, Inc. – notice of the submission of an application for a permit or approval to the New Jersey Department of Environmental Protection under the Freshwater Wetlands Protection Act Rules, N.J.A.C. 7:7A regarding property in Oldmans Township

Borough of Park Ridge, Bergen County – resolution urging a county-wide program to control the population of resident Canada geese

Union County – resolution adopting the policies set forth in the Domestic Partnership Act, Chapter 246, P.L. 2003, and as the employer hereby authorizes participation under the provision of the Domestic Partnership Act, Chapter 246, P.L. 2003, and agrees to recognize the same-sex domestic partners of employees, as defined by the Act, as eligible for the same dependent benefits as are provided to a spouse under the State-administered pension funds

Douglas Zane, Applicant – notice of application seeking use variance approval and waiver of site plan review to the Alloway Township Zoning Board for certain relief in connection with property he owns in Alloway Township

Sharon D. Sunderland – letter of resignation as a member of the Salem County Workforce Investment Board (WIB)

Kim Hitchner, Elmer resident – letter of concern regarding the election, the Freeholder's pay raise, and Road Department issues

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Sullivan, Ware, Bobbitt

1. Resolution Authorizing an Inter-Local Agreement between the County of Salem and the County of Burlington
2. Resolution Authorizing an Amendment to the Service Agreement for the Administration of the Self Insurance Program for the County of Salem
3. Finance Resolution Cancellation of Funds (Total Funds Cancelled - \$3,106,224.84)
4. Finance Resolution Requesting Transfer of Funds (Total - \$155,000.00)
5. Finance Resolution Modifying a Grant Award per Notification from the State of New Jersey

BUILDINGS & GROUNDS COMMITTEE –Simmermon, Ware, Bestwick

COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks

HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon

6. Resolution Memorializing the Funding Awards made by the Salem County Youth Advisory Council for 2006

JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick

7. Resolution Appointing Morris Land Conservancy as the Organization to Prepare the Open Space and Farmland Preservation Plan for the County of Salem

ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Re-Roganzation Meeting, Wednesday, January 4, 2006 at 5:30 PM, Salem Community College, Davidow Theater, Carney's Point.